



## Commercial Vehicle Solutions

ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Department Finance  
From Muthulakshmi M  
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Date January 19, 2024

The Manager  
Listing Department  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Scrip code: 533023**

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051

**Trading Symbol: ZFCVINDIA**

**ISIN : INE342J01019**

Dear Sir / Madam,

**Sub : Authorisation under Regulation 30(5) of SEBI (LODR) Regulations, 2015 - determining materiality of an event / information and making disclosures to stock exchange(s)**

Consequent to the appointment of Ms. Ms. Sweta Agarwal as Chief Financial Officer of the Company with effect from 10<sup>th</sup> January 2024 and pursuant to the approval of the Board vide Circular resolution on 18<sup>th</sup> January 2024, please find below the list of Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

(A) Authorised persons for determination of materiality of any event or information:

Sl. No.	Name	Designation	E-mail ID	Contact No.
1.	Mr. P Kaniappan	Managing Director	<a href="mailto:kaniappan.p@zf.com">kaniappan.p@zf.com</a>	+91 44 4224 2000
2.	Ms. Sweta Agarwal	Chief Financial Officer	<a href="mailto:sweta.agarwal@zf.com">sweta.agarwal@zf.com</a>	+91 44 4224 2000

(B) Authorised persons for disclosure of material event or information to the stock exchanges:

Sl. No.	Name	Designation	E-mail ID	Contact No.
1.	Mr. P Kaniappan	Managing Director	<a href="mailto:kaniappan.p@zf.com">kaniappan.p@zf.com</a>	+91 44 4224 2000
2.	Ms. Sweta Agarwal	Chief Financial Officer	<a href="mailto:sweta.agarwal@zf.com">sweta.agarwal@zf.com</a>	+91 44 4224 2000
3.	Ms. Muthulakshmi M	Company Secretary	<a href="mailto:muthulakshmi.m@zf.com">muthulakshmi.m@zf.com</a>	+91 44 4224 2000

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

ZF Group

Muthulakshmi M  
Company Secretary  
ZF Commercial Vehicle Control Systems India Limited  
(Formerly known as WABCO INDIA Limited)